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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

BARCLAYS BANK PLC,

Plaintiff,

v.

BEAR STEARNS ASSET MANAGEMENT INC.,
RALPH CIOFFI, MATTHEW TANNIN, BEAR,
STEARNS & CO. INC., and THE BEAR
STEARNS COMPANIES INC.,

Defendants.

Case No. 07-CV-11400 LAP

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Brenda D. DiLuigi hereby appears in the above-captioned action as counsel on behalf of Plaintiff, Barclays Bank PLC.

Dated: February 20, 2008
New York, New York

/s/ Brenda D. DiLuigi

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CERTIFICATE OF SERVICE

I, Brenda D. DiLuigi, an attorney duly admitted to practice law before this Court, certify under penalty of perjury that on February 20, 2008, I caused a true copy of the foregoing Notice of Appearance to be served via the Court's ECF system and by First Class mail upon each of the following attorneys:

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Dated: February 20, 2008
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/s/ Brenda D. DiLuigi
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